

# LINDEN COUNTY WATER DISTRICT

## A G E N D A

6:00 p.m. – Thursday, July 21, 2022

Linden Unified School District Professional Development Room #32

18527 E. Main Street, Linden, CA 95236

Regular Board of Trustee Meeting



### Call to Order

### Roll Call

**PUBLIC HEARING:** Public Hearing to receive public comments regarding the Linden County Water District Groundwater Sustainability Agency's proposed adoption of the Revised Groundwater Sustainability Plan (GSP) for the Eastern San Joaquin Groundwater Subbasin.

Directors

- 1) Introduction
- 2) Presentation of Revised GSP documents
- 3) Public Comment
- 4) Question and Answer Period
- 5) Close of Public Hearing

Lawrence Knapp, President

Steven M. Lagorio, Vice President

Myron Blanton

Elaine Reed

Douglas E. Smith

**Public Comment:** Persons who wish to discuss items not on the agenda may approach the Board of Directors at this time. Those who wish to speak to items not placed on the agenda will be limited to five (5) minutes per speaker. If you wish to speak to items on the agenda, please withhold your comments until that item comes up for discussion. Although the Board encourages the public to participate in the meeting, proper decorum must be assured at all times. Therefore, no personal attacks will be permitted.

### Agenda Items:

#### 1. New Business

- a. **Resolution 22-03 Adopting the Revised Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Subbasin (Discussion/Action):** Consider for approval the revised GSP with Appendices and adoption of Resolution 22-03.
- b. **Resolution 22-04 Accepting Work on the Water Storage Tank & Booster Pump Station Project (Discussion/Action):** Consider for approval District Engineer's recommendation to adopt Resolution 22-04 accepting the work on the Water Storage Tank & Booster Pump Station Project and authorizing District Manager to execute the Notice of Completion.

General Manager

John Villierme

#### 2. Old Business

- a. **Sustainable Groundwater Management (Discussion/Action):** Additional discussion and/or meeting reports regarding groundwater sustainability.
- b. **2022-23 Budget (Discussion/Action):** Consider for approval final draft of 2022-2023 Budget.

#### 3. Consent Calendar

- a. **Minutes:** Approval of the June 16, 2022 Regular meeting minutes
- b. **Warrant Listing:** Submitting current warrants for approval for payment
- c. **Financial Reports:** Reporting on current revenues and expenditures
- d. **Operations Report:** Recap of June activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** June water usage as compared with 2014-2022 figures and high usage customers

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4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, August 18, 2022 at 6:00 p.m. at the Linden Unified School District Professional Development Room #32

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at (209) 887-3216 or (209) 887-3972 fax. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the Linden County Water District Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 18243 E. Hwy 26 in Linden.